



**NEW YORK STATE BAR ASSOCIATION  
MEETING OF THE HOUSE OF DELEGATES  
BAR CENTER, ALBANY, NEW YORK  
SATURDAY, APRIL 14, 2018 – 9:30 A.M.**

**AGENDA**

1. Call to order, Pledge of Allegiance, and welcome 9:30 a.m.
2. Approval of minutes of January 26, 2018 meeting 9:35 a.m.
3. Report of Treasurer – Mr. Scott M. Karson 9:40 a.m.
4. Election of Nominating Committee and State Bar  
Delegates to ABA House of Delegates – Mr. Glenn Lau-Kee. 9:55 a.m.
5. Report and recommendations of Criminal Justice Section –  
Ms. Leah Rene Nowotarski 10:05 a.m.
6. Report of President – Ms. Sharon Stern Gerstman 10:30 a.m.
7. Report of Committee on Membership – Mr. Thomas J.  
Maroney 10:45 a.m.
8. Report and recommendations of Committee on Diversity and  
Inclusion – Ms. Lillian M. Moy 11:00 a.m.
9. Report and recommendations of Committee on Families and  
the Law – Ms. Susan B. Lindenauer and Ms. Angela O. Burton 11:20 a.m.
10. Report of The New York Bar Foundation – Mr. John H. Gross 11:45 a.m.
11. Administrative Items – Mr. Michael Miller 12:00 p.m.
12. New Business 12:10 p.m.
13. Date and place of next meeting:  
Saturday, June 16, 2018  
The Otesaga, Cooperstown, New York